


**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
GOVERNANCE CITY COUNCIL COMMITTEE**

TO: Mayor Julián Castro
Councilmember Diego Bernal
Councilmember Rebecca J. Viagran
Councilmember Rey Saldaña
Councilmember Ron Nirenberg

FROM: Leticia M. Vacek, City Clerk, TRMC/MMC 

SUBJECT: Consideration of Applicants to the VIA Metropolitan Transit Authority (3 slots)

DATE: December 18, 2013

SUMMARY:

The Governance City Council Committee will review and recommend three (3) candidates to the full Council for appointment to the VIA Metropolitan Transit Authority.

The following applications were submitted:

First	MI	Last	Suf	New/Reappointment
Yolanda	A.	Benavides		New
Christopher		Anderson		New
Michael	E.	Duffy		Withdrawn
John	T.	Franklin	III	Withdrawn
Thomas	F.	Guerrero		New
Marc	A.	Harrison		New
David	M.	Kaliski		New
Gerald	W.	Lee	Jr.	Reappointment
Lou		Miller		Reappointment

BACKGROUND INFORMATION:

VIA manages and operates the Metropolitan Transit Authority within Bexar County, Texas. VIA is governed by a Board of Trustees with eleven appointees, five (5) of which are appointed by the San Antonio City Council. Board members are appointed to staggered two-year terms and may serve up to four terms. There are currently three (3) slots available for members whose terms have expired. Two of these members are eligible for and seeking reappointment.

Douglas A. Poneck and Katherine A. Thompson-Garcia currently serve terms of office to expire December 31, 2013.

ISSUE:

Board appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends approval of the Council Committee's decision and that same be submitted to the City Council Meeting on December 19, 2013.